

U.S. CONGRESSWOMAN SYLVIA R. GARCIA'S
QUESTIONNAIRE FOR APPOINTMENT AS UNITED
STATES MARSHAL FOR THE SOUTHERN DISTRICT OF
TEXAS

APPLICATION CHECKLIST

- Cover Letter _____
- Application _____
- Resume _____

PERSONAL INFORMATION

Name: _____

Home Address: _____

Place and Date of Birth: _____

Email Address: _____

Phone Number: _____

Q1. Educational History (inverse chronological order):

<u>Colleges Attended</u>	<u>From</u>	<u>To</u>	<u>Degree Degree Received</u>	<u>Date Degree Received</u>
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_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Q2. Professional Work History (inverse chronological order):

<u>Employer</u> (include current address)	<u>Position</u>	<u>Supervisor</u> (include current phone no. & current address)	<u>From</u>	<u>To</u>
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_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Q3. List your residence addresses for the past ten (10) years (include approx. dates).

Q4. If you are a naturalized citizen, provide the date and place of naturalization.

Q5. Provide the full name, occupation and business address of your spouse, if married, and names and birth dates of your children, if applicable.

Q6. Indicate the periods of your military service, if applicable, including the dates, the branch in which you served, your rank, or rate, your serial number and type of discharge.

Q7. Identify any languages other than English that you speak fluently.

Q8. With respect to your career, how many years of law enforcement experience do you have?

Q9. Summarize your experience in law enforcement prior to the last five (5) years.

Q10. If you are currently serving as a law enforcement officer, describe briefly your duties.

Q11. If you lack significant law enforcement experience, describe the experiences or special skills you possess which you believe qualify you for the position of United States Marshal.

Q12. Have you ever taught law enforcement at a school? If so, which school(s)? When? What was the nature of your appointment? Which course(s) did you teach?

Q13. Have you ever been engaged in any occupation, business, or profession other than law enforcement? If so, provide the details, including dates.

Q14. (a) If you are now an officer, director or otherwise engaged in the management of any business enterprise (whether for-profit or non-profit), identify the name of such enterprise, the nature of the business, the title of your position, the nature of your duties, the term of your service and whether you would resign such position immediately upon appointment as a U.S. Marshal. If you would not intend to resign, please provide the reasons why.

(b) During the past five (5) years, have you received any fees or compensation of any kind, other than for legal services rendered, from any business enterprise, institution, organization, or association of any kind? If so, identify the source of such compensation, the nature of the business enterprise, institution, organization, or association involved, the dates such compensation was paid, the nature of any services rendered by you.

Q15. (a) If you do not currently hold a law enforcement position, have you ever held such a position or been a candidate for such position? If so, identify the position involved, whether elected or appointed, and the dates of service and dates of candidacy?

(b) If you have had prior quasi-law enforcement service, provide the name of the agency, the position held, type of matters handled, the number of matters handled, and the dates of service?

Q16. Have you ever held public office other than law enforcement, or have you ever been a candidate for such an office? If so, provide the details, including the offices involved, whether elected or appointed, and the dates of your service.

Q17. Have you written, edited, or published any legal books, articles, letters to the editor or reports? If so, please list them, giving full citations, dates, and a general description of the subject matter. Please attach a copy of any letters to editor or op-ed articles you have authored.

Q18. List any honors, prizes, awards, scholarships, fellowships, and other forms of recognition you have received.

Q19. (a) List all law enforcement associations and law enforcement societies in which you are or have been a member and give the titles and dates of any offices you have held and committees on which you served.

(b) List all organizations and clubs, other than ones identified in response to Item 19(a) in which have been a member during the past fifteen (15) years, including the titles and dates of any offices you have held and committees on which you served.

(c) Are you a member of any club, organization, or association that by policy or practice prohibits or limits its membership on the basis of race, color, religion, gender, sexual orientation, disability or national origin? Have you ever been? If so, identify the organization and provide details.

Q20. Describe the nature and extent of any free services you have provided to non-profit organizations, indigent individuals and others, including the names and addresses of such organizations and/or individuals where appropriate.

Q21. Have you ever been summoned, cited, arrested, taken into custody, indicted, convicted, or tried for, or charged with, or pleaded guilty or no contest to, the violation of any felony or misdemeanor (excluding traffic infractions), or have you ever been requested to appear before any prosecuting attorney or investigative agency in any matter, military or civil? If so, provide details, including the date, description, of the alleged offense, locality, and disposition.

Q22. Have you to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? If so, give particulars.

Q23. Have you ever held or applied for a commission certificate, credential, or license which required proof of good character? If so, provide the date of application, issuing authority, disposition of the application, and, if granted, your number and present status.

Q24. As a law enforcement officer, have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, association, disciplinary committee or other professional group? If so, provide the particulars, including the applicable dates and disposition. (Identify every complaint even if it was dismissed or did not result in disciplinary action.)

Q25. As a member of any organization, or as a holder of any office or license (including a driver's license), have you ever been suspended, or otherwise disqualified, or had such license suspended or revoked? Have you ever been reprimanded, censured, or otherwise disciplined? Have any charges, formal or informal, ever been made or filed against you? If so, state the complete facts, dates, disposition and organization in possession of the records thereof.

Q26. Have you ever been sued? If so, provide the particulars, including the case name and number, court, resolution, and name, current address, and telephone number of counsel for the plaintiff.

Q27. Have you, or your professional liability insurance carrier, ever settled a claim against you? If so, provide the particulars, including the amounts involved and name, current address and telephone numbers of the claimant and claimant's counsel.

Q28. Have you ever been party to, or claimed an interest in, any civil proceedings (including dissolution of marriage, bankruptcy, damage suits, etc.)? If so, provide the particulars, including the case name and number, court, disposition, and names, current addresses, and telephone numbers of counsel for the parties in each case.

Q29. Have you ever been a party or otherwise involved in any other legal proceedings? If so, provide the particulars. Do not list proceedings in which you were merely a guardian ad litem or stakeholder. Include all legal proceedings in which you were a party in interest, a material witness, named as a co- conspirator or co-respondent, and any grand jury investigation in which you were identified as a subject, or in which you appeared as a witness. Provide the names, current addresses, and telephone numbers of counsel for the parties in each case.

Q30. Are there any unsatisfied judgments against you, or are you in default in any way in the performance of discharge of any duty or obligation imposed upon you by decree or order of any court (including any orders for child and spousal support)? If so, state the full details.

Q31. Have you ever been sanctioned in excess of \$1,000 by any court, or have you ever been cited for contempt of any court or tribunal have the power of contempt? If so, give details, including dates and names current addresses and telephone numbers of the judges involved and counsel for the adverse parties.

Q32. Have you ever been charged in any civil, criminal, or administrative action with conduct alleged to involve moral turpitude, dishonesty and/or unethical conduct? If so, provide the particulars, including the applicable dates and names, current addresses, and telephone numbers of the counsel for the adverse parties.

Q33. Has a tax lien, or other collection procedure, ever been instituted against you by federal, state, or local authorities? If so, provide the particulars, including the amount at issue, date, and status of the claim or other collection procedure.

Q.34 Have you filed appropriate tax returns as required by federal, state, local, and other government agencies? If not, provide an explanation, including the amount at issue, date, and resolution.

Q35. (a) Are you able, with or without, reasonable accommodation, to perform the requirements of a United States Marshal? These requirements include, among other things:

*Attentively receiving, analyzing, and concentrating on information for a total of eight or more hours withing a work day;

*Perceiving a courtroom clearly;

*Comprehending attorneys and others;

*Absorbing, analyzing, and weighing complex issues quickly and accurately; and

*Responding to situations with discretion, judgment and restraint while under pressure.

(b) Have you ever illegally used drugs? If so, when was the last time you did so? Are you currently using illegal drugs? Please explain.

(c) At any time in the last ten (10) years have you been diagnosed as having, or have you received treatment for, pathological or compulsive gambling? If so, provide information to show whether and how well the condition is currently controlled.

(d) Is there any reason that, with or without reasonable accommodation, you could not exercise the discretion, judgment, and emotional and mental discipline required of a United States Marshal?

Q36. If any articles or allegations have ever been printed or broadcast or otherwise made public concerning you or your activities, views, or statements (irrespective of factual accuracy), which may reflect adversely on your character or job performance, identify the material, explain fully, and attach a copy of each publication to this application. (If the volume is extensive, attach representative samples of the publications and specify where the balance may be reviewed.)

Q37. Are you aware of any individual(s) or group(s) who may oppose your appointment? If so, identify the potential opponents and provide any needed explanation.

Q38. Describe any aspects of your personal, business or professional conduct or background which may reflect positively and/or adversely on you or the President, or which should be disclosed to the President in connection with your application for appointment to the office of United States Marshal.

Q39. What role can a United States Marshal play in making our society a better place? Relate any personal or professional efforts you may have made in this regard.

Q40. Why do you want to be a United States Marshal? Why do you believe you are qualified? What would you seek to accomplish if appointed?

Q41. Please list three (3) references (name, current address, and telephone number).

1.

2.

3.

NOTE: All nominees will be subject to an exhaustive background investigation by the FBI if nominated, and will be subject to a background investigation by U.S. Congresswoman Sylvia R. Garcia's Committee.

CERTIFICATION

I certify that all of the statements made in this application are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

(Signature of Applicant)

(DATE)

INSTRUCTIONS FOR SUBMISSION:

Applications will be accepted electronically and emailed to the following: Roland Garcia at garciaar@gtlaw.com. In the "subject line" include only the following: Applicant's name/ U.S. Marshal Consideration. DO NOT include any information by way of email message. Include: Cover letter, this application and resume.